



BUDGET BOARD

MINUTES

MONDAY, MAY 10, 2021

This Regular meeting was conducted under 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting took place in the Board of County Commissioners Meeting Room and through teleconference. The public dialed (312)626-6799, and used the meeting ID 832 3342 3845, Passcode: 437716 and <https://us02web.zoom.us/j/83233423845> for video. Public comment was provided by calling ahead at (405)366-0200 to be added to the list.

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 10th day of May 2021, in conference room 200 of the Cleveland County Office Building, 201 South Jones, by Chairman Darry Stacy. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman
Tammy Belinson, Clerk/Secretary
Sheriff Chris Amason, Member
Rod Cleveland, Member
Harold Haralson, Member
Douglas Warr, Member
Marilyn Williams, Member

Jim Reynolds, Vice-Chairman, was absent.

Others present were: Alison Vinson, Melinda Duke, Bryan Jenkins, Brenda Hill, Jacob McHughes, Denise Ellison, John Roberts, Joy Hampton, Carm Harvey, Terri Morrow, Brian Wint, and Duke Senter. (Daniel Thatcher attended through Zoom.)

After the reading of the minutes of the **Regular Meeting of April 12, 2021**, and there being no additions and/or corrections, Sheriff Chris Amason moved to **approve** the minutes. Harold Haralson seconded the motion.

The vote was: Darry Stacy, yes; Tammy Belinson, yes; Chris Amason, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

A. Items of Business:

1. Commissioner Rod Cleveland reported on the **Employee Benefits Committee** concerning the presentation by Kelly Lashar, Restore Behavioral Health, who provided an overview of the types of services they provide. Rod Cleveland and HR are preparing a survey to go out.

According to Kathy Lashar, they have interns and people working to get their counseling certification that are available for a lesser price; and, they have those that specialize in women health. A questionnaire to the employees should show if there is interest in using the services.

Darry Stacy said that they are waiting on a response at this time.

2. Douglas Warr reported on the **Infrastructure Committee** that no emails or any new items for discussion on projects were received. Mr. Warr said that the construction is going great on the lobbies and all agreed that the contractor is doing a fabulous job.
Chairman Stacy said that they need to keep them in mind for future construction jobs.
3. **Alison Vinson**, HR Director, reported that Robert Swain is no longer with American Fidelity and she will let everyone know who is replacing him when she finds out. There was a brief discussion about fraudulent unemployment claims.
4. Melinda Duke reported on the Purchasing Department, and stated that as of November 1st, 2021, the bid limit changes to \$25,000 per department.
Jacob McHughes said that all credit should go to Melinda for drafting the bill.
5. Jacob McHughes discussed the bills that have passed through this current **Legislative Session**. He left copies of the Bills for the Board’s review.
6. Sheriff Chris Amason moved to **approve the Cash Fund Appropriations**.
Marilyn Williams seconded the motion.

a.	Assessor Revolving	\$	373.75
b.	Bridge Capital Improvement	\$	106.94
c.	County Clerk Lien Fee	\$	10,832.23
d.	Co Bridge & Road Improvement	\$	50,864.40
e.	Commissioners Bldg Fund	\$	137.98
f.	Court Clerk Revolving Fund	\$	12,082.04
g.	Cty Clerk Rec Mgmt./Presrv Fee	\$	62,774.21
h.	DA Revolving Fund	\$	486.10
i.	District Court Rev Fund	\$	2,552.80
j.	Drug Court Contribution/Donation	\$	1,412.42
k.	Fairgrounds	\$	26,685.25
l.	Highway	\$	1,250,883.72
m.	Jail Commissary	\$	50,944.93
n.	Juvenile Drug Court Revolving Fund	\$	1,948.00
o.	Public Safety Sales Tax	\$	458,400.00
p.	Sales Tax	\$	408,906.17
q.	Sheriff Federal Share Revenue	\$	3.07
r.	Sheriff Service Fees	\$	284,975.14
s.	Treasurer Certification Fee	\$	7,350.00

The vote was: Darry Stacy, yes; Tammy Belinson, yes; Rod Cleveland, yes; Chris Amason, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

7. Sheriff Chris Amason moved, seconded by Douglas Warr, to **approve the Transfer of Funds**, from the following:

a. **From** County Clerk, Preservation Fund Capital Outlay, 115170-55000, \$75,000.00 **to** County Clerk, Preservation Fee M & O, 115170-54000, \$75,000.00.

b. **From** OSU Extension, Travel, 10810-53000, \$15,000.00, **to** OSU Extension, Capital Outlay, 100810-55000, \$15,000.00.

c. **From** Sheriff, Sheriff GF M & O, 100500-54000, \$506,262.00, **to** Sheriff, Sheriff GF Capital Outlay, 100500-55000, \$506,262.00; and

d. **From** Commissioner District #1, CIRB-Capital Outlay, 110913-55000, \$35,534.65, **to** Commissioner District #1, CIRB-M & O, 110913-54000, \$35,534.65.

The vote was: Darry Stacy, yes; Tammy Belinson, yes; Rod Cleveland, yes; Chris Amason, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

8. Marilyn Williams moved, seconded by Tammy Belinson, to **approve** the Error Correction of Appropriation by Cleveland County Treasurer's Office from Health – M & O 105265-54000 in the amount of \$400,000.00 to Healthy Living Block – Capital Outlay 105267-55000 in the amount of \$400,000.00.

The vote was: Darry Stacy, yes; Tammy Belinson, yes; Rod Cleveland, yes; Chris Amason, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

B. No new business at this time.

- C. During Budget Board members discussions about **County Business**, Tammy Belinson said that the Estimate of Needs sheets are being sent around and asked that everyone have them turned in by May 24, 2021; the public hearing and budget discussion will be on the agenda for the next regularly scheduled Budget Board meeting, Monday, June 14, 2021. She said that next year will be totally different.

Douglas Warr discussed that Cleveland County is hosting the Southwest District Assessor Meeting on May 14th, 2021 at the Fairgrounds.

He said that the changes of assessment notices are going out in a few weeks because of the raise in values on property at the end of the month.

Darry Stacy reminded the Budget Board members that during the Board of County Commissioners Meeting at 1:00 P.M., Classen Urgent Care; Cleveland County Health Department; and IMMY, are being recognized.

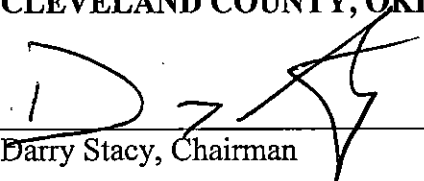
D. No comments from the public were made at this time.

E. There being no further business to come before the Board, Marilyn Williams moved, seconded by Chris Amason, that the meeting is **adjourned** at 10:45 A.M.

The vote was: Darry Stacy, yes; Tammy Belinson, yes; Chris Amason, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes. Motion Carried.


(Clerk's Note: The Agenda was posted on the 7th day of May 2021 at 9:54 A.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



Darry Stacy, Chairman

ATTEST:



Tammy Belinson County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

